



**SPECIAL EDUCATION DISTRICT  
OF McHENRY COUNTY**  
1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

**EXECUTIVE BOARD**

**REGULAR MEETING**

**August 28th, 2017**

**SPECIAL EDUCATION DISTRICT OF MCHENRY COUNTY**

Minutes from the SEDOM Executive Board Meeting  
July 18, 2017

The meeting of the SEDOM Executive Board convened at 9:01 a.m. on Tuesday, July 18th, 2017 at the SEDOM Administrative Offices in Woodstock, IL.

Board President, Ms. Lea Damisch, called the meeting to order. In addition to Ms. Damisch, members present at roll call were Dr. Dujmovich, Dr. Thomas, Dr. Les, Dr. Ehlenburg and Ms. Parks.

Also present were Dr. Tim Burns, Executive Director, Ms. Kimberly Egerstaffer, Finance-Business Assistant and Dr. Kim Qualls.

**Recognition and Identification of Visitors and Public Comment:** None

**Freedom of Information Act Requests:** None

**Communications:** There were no communications

A motion was made by Dr. Ehlenburg, seconded by Dr. Dujmovich to adjourn Sine Die for the purposes of Board Reorganization, the motion was approved unanimously by a voice vote. The Board adjourned Sine Die at 9:01.

A motion was made by Dr. Les, seconded by Dr. Thomas to seat new board member Dr. Kim Qualls, the motion was approved unanimously by a voice vote. Ms. Karen Parks moved to the audience section.

Ms. Damisch was nominated for the position of President, moved by Dr. Ehlenburg, seconded by Dr. Les, approved by acclamation on a unanimous voice vote. Dr. Ehlenburg was nominated for the position of Vice-President, moved by Dr. Thomas, seconded by Dr. Qualls, approved by acclamation on a unanimous voice vote. Dr. Dujmovich was nominated for the position of Secretary, moved by Ms. Damisch, seconded by Dr. Les, approved by acclamation on a unanimous voice vote.

A motion was made to adjourn Sine Die at 9:07, moved by Dr. Ehlenburg, seconded by Dr. Thomas, approved by acclamation on a unanimous voice vote.

Board President, Ms. Lea Damisch, called the meeting to order at 9:07am. In addition to Ms. Damisch, members present at roll call were Dr. Dujmovich, Dr. Thomas, Dr. Les, Dr. Ehlenburg and Dr. Qualls.

**The following annual appointments were made:**

Appoint Legal Counsel-Engler Callway Baasten & Sraga, LLC is recommended to continue as legal counsel.

Appoint Architect- Dahlquist & Lutzow, Eric Sickbert, is recommended to continue as the architectural firm.

Appoint Auditor-Eder, Casella & Company is recommended to continue as the auditor.

The Board agreed to the following meeting dates for the 2017-18 School Year, that will begin with the Committee of the Whole meeting at 1:30pm followed by Executive Session at 2:00pm.

Monday	August 28th
Monday	September 25th
Monday	October 23rd
Monday	November 27th
Monday	December 18th
Monday	January 22nd
Monday	February 26th
Monday	March 19th
Monday	April 23 <sup>rd</sup>
Monday	May 21st
Monday	June 25 <sup>th</sup>

**Closed Session**

A motion was made by Ms. Ehlenburg, seconded by Dr. Les to enter Closed Session at 9:14 a.m for the purposes of discussing: litigation, when an action against affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Ayes: Dr. Thomas, Dr. Dujmovich, Ms. Damisch, Dr. Qualls. Dr. Ehlenburg, Dr. Les

Nays: 0

Motion carried.

Ms. Damisch moved, Dr Dujmovich seconded to exit Closed Session and return to Open Session at 9:17 a.m.

Ayes: Dr. Thomas, Dr. Dujmovich, Ms. Damisch, Dr. Qualls. Dr. Ehlenburg, Dr. Les

Nays: 0

Motion carried.

**Committee of the Whole:**

The minutes of the June 28th, 2017 meeting were included in the board packet for review. The Committee of the Whole meeting held just prior to this Executive Board meeting was attended by all those present at this meeting. No review of the meeting was provided.

**Recommended Action from Committee of the Whole:** None

**Consent Agenda:**

Dr. Les moved and Dr. Ehlenburg seconded to approve the consent agenda items

Ayes: Dr. Thomas, Dr. Dujmovich, Ms. Damisch, Dr. Qualls

Nays: 0

Motion carried.

- Financial reports including a June 30<sup>th</sup> 2017 total of \$4,905.057.07 for all funds.
- Disbursements totaling \$1,110,979.56 in addition to all reasonable and customary bills received through July 31, 2018.
- Appointment of Dr. Tim Burns as IMRF Representative for SEDOM
- Transfer of administrative rights for the SEDOM Credit card to Ms. Kimberly Egerstaffer
- Acceptance of the Resignation of Dr. Laurie Tobias

**Executive Director's Report:**

The Executive Director's report included information regarding

- IDEA Part B Flow-Through and Pre-School Grant Status,
- Upcoming meetings with member and non-member districts within McHenry County,
- Upcoming Professional development opportunities
- Executive Director attendance at the Illinois Special Education Directors Conference and meetings with IMRF
- Updates on the cost to continue current health insurance benefits package
- Update on NIA Audiological services
- Potential leasing of SEDOM classrooms in the Huntley School District with SEAL.
- Potential SEDOM office location reconfiguration

Dr. Les moved and Dr. Ehlenburg seconded to approve the consent agenda items

Ayes: Dr. Tomas, Dr. Dujmovich, Ms. Damisch, Dr. Qualls

Nays: 0

Motion carried.

Other Business: None

Announcements: None

**Adjournment:**

Dr. Ehlenburg moved and Dr. Thomas seconded to adjourn the meeting at 9:27 a.m. On voice vote, motion carried unanimously.

Respectfully submitted:

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President, Executive Board

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Secretary, Executive Board